

COMPANY REGISTRATION NUMBER 06938926

ABA LEISURE (IP) LIMITED
UNAUDITED FINANCIAL STATEMENTS
31st DECEMBER 2013

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ABA LEISURE (IP) LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 31st DECEMBER 2013

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ABA LEISURE (IP) LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

The Board of Directors

A Boyd
J B Hutchinson

Company secretary

A Boyd

Registered office

299 Chillingham Road
Newcastle upon Tyne
NE6 5SB

Accountants

Tait Walker LLP
Chartered Accountants
Bulman House
Regent Centre
Gosforth
Newcastle upon Tyne
NE3 3LS

ABA LEISURE (IP) LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 31st DECEMBER 2013

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31st December 2013. The company is dormant and has not traded during the year.

DIRECTORS

The directors who served the company during the year were as follows:

A Boyd
J B Hutchinson

Signed on behalf of the directors



A Boyd
Director

Approved by the directors on 24/09/14

ABA LEISURE (IP) LIMITED
COMPANY REGISTRATION NUMBER: 06938926
BALANCE SHEET

31st DECEMBER 2013

	Note	2013 £	2012 £
CURRENT ASSETS			
Cash in hand		24	24
TOTAL ASSETS		<u>24</u>	<u>24</u>
CAPITAL AND RESERVES			
Called-up equity share capital	3	24	24
SHAREHOLDERS' FUNDS		<u>24</u>	<u>24</u>

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31st December 2013 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006.
- (b) The directors acknowledge their responsibilities for:
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements were approved by the directors and authorised for issue on 24/09/14 and are signed on their behalf by:

A Boyd
Director



The notes on page 4 form part of these financial statements.

ABA LEISURE (IP) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31st DECEMBER 2013

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31st December 2013. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. PROFIT AND LOSS ACCOUNT

The company did not trade during the year and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

3. SHARE CAPITAL

Allotted, called up and fully paid:

	2013		2012	
	No	£	No	£
Ordinary shares of £1 each	<u>24</u>	<u>24</u>	<u>24</u>	<u>24</u>

4. ULTIMATE CONTROLLING PARTY

The directors do not consider there to be an ultimate controlling party.